

COMMON COUNCIL
COUNCIL CHAMBERS
AUGUST 16, 2005

- I. Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 7:00 P.M. in the City Council Chambers.
 - A. Opening Prayer was given by Pastor Paul Haugen of St. Peter's Lutheran Church.
 - B. Pledge – Mayor Fred Armstrong led the Pledge of Allegiance.
 - C. Roll Call: Present: Jesse Brand, Ann DeVore, Craig Hawes, Robert Kittle, Martha Myers, August Tindell – Absent – George Dutro.
 - D. Acceptance of Minutes from the previous meeting: Martha Myers moved to approve the minutes from the last regularly scheduled meeting of August 2, 2005. Ann DeVore seconded the motion. Motion passed by a vote of 6 to 0.
- II. Unfinished Business Requiring Council Action

None
- III. New Business Requiring Council Action
 - A. Reading of a Resolution entitled “RESOLUTION NO. 30, 2005 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO DESIGNATE THE USE OF CERTAIN APPROPRIATIONS IN THE 2005 CAPITAL IMPROVEMENTS BUDGET FOR “B” PRIORITY ITEMS.” (Streetscape) Oakel Hardy asked the City Council to move this item from the Cum Cap Development Fund B priority to A priority list making it possible to spend for Streetscape. Martha Myers made a motion to approve the Resolution. Ann DeVore seconded the motion. The motion passed by a vote of 6 to 0.
 - B. First reading of an Ordinance entitled ‘ORDINANCE NO. _____, 2005, AN ORDINANCE AMENDING ORDINANCE NO. 22, 2004, ENTITLED “THE 2005 SALARY ORDINANCE.” Oakel Hardy presented this Ordinance at the request of the Columbus City Council. It was determined at the city budget hearing earlier this month that an immediate need existed for an additional police officer. It was determined that no additional appropriation would be necessary but just an amendment to the 2005 Salary Ordinance. Craig Hawes made a motion to place in proper channels. Martha Myers seconded the motion. The motion passed by a vote of 6 to 0.
 - C. First reading of an Ordinance entitled ORDINANCE NO. _____, 2005 ORDINANCE FOR APPROPRIATIONS AND TAX RATES FOR 2006.” Oakel Hardy explained that this Ordinance was a work in progress and there were still things to be decided. He informed the Council the actual budget would not be determined before February 2006. He stated the budget estimate had been advertised high knowing that it would be lowered. Discussion followed. It was suggested that the Resolution authorizing the Mayor, Clerk-Treasurer and Council Pro Tem to reduce

city appropriations in the 2006 budget as necessary be placed on the agenda for next Council Meeting. Oakel briefly explained Senate Bill 1 and maximum levy. Martha Myers made a motion to place the Ordinance in proper channels. Ann DeVore seconded the motion. The motion passed by a vote of 6 to 0.

- D. First reading of an Ordinance entitled “ORDINANCE NO. _____, 2005, THE SALARY ORDINANCE.” Oakel Hardy explained there are a few minor changes in the Salary Ordinance for 2006, but basically, it called for a 3% raise to employees at an approximate cost of \$627,000. Martha Myers made a motion to place in proper channels. Ann DeVore seconded the motion. The motion passed by a vote of 6 to 0.

IV. Other Business

- A. Review of Non Aviation Land Development Plan. A PowerPoint presentation was given by Aerofinity, Inc., the firm hired by the Aviation Board. Nancy Warren, President of the Aviation Board spoke on behalf of the Board.
- B. Standing Committee and Liaison Report.
- C. Next regularly scheduled meeting is September 6, 2005 at 7 o'clock P.M.
- D. Adjournment – Martha Myers moved to adjourn the meeting. Robert Kittle seconded the motion. The motion passed by a vote of 6 to 0. The meeting adjourned at approximately 8:13 o'clock P.M.

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer